

**REGULAR MONTHLY MEETING
PIKE COUNTY BOARD OF COMMISSIONERS
December 10, 2008
9:00 AM**

The Pike County Board of Commissioners held their Regular Monthly Meeting on Wednesday, December 10, 2008 at 9:00 am in the Pike County Commissioners Meeting Room, Zebulon, Georgia. Members present were presiding Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Jake Garner, Commissioner Roosevelt Willis and Commissioner Parrish Swift. Also in attendance were County Attorney Tom Morton, County Attorney Rob Morton and County Manager Steve Marro. (O.C.G.A. § 50-14-1(e) (2))

CHAIRMAN FRY CALLED THE PIKE COUNTY COMMISSIONERS MEETING TO ORDER AND ASKED EVERYONE TO JOIN HIM IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN FRY CALLED FOR APPROVAL OF THE AGENDA PURSUANT TO O.C.G.A. § 50-14-1(e) (1)

MOTION

Commissioner Powers made the motion for approval of the agenda as written. Commissioner Willis seconded the motion. 5-0 vote.

CHAIRMAN FRY CALLED FOR APPROVAL OF THE MINUTES OF THE REGULAR MONTHLY MEETING HELD TUESDAY, NOVEMBER 25 2008 AT 6:30 PM PURSUANT TO O.C.G.A. § 50-14-1(e) (2)

MOTION

Commissioner Willis made the motion to approve the minutes from the Regular Monthly Meeting held November 25, 2008 at 6:30 pm as corrected. Commissioner Garner seconded the motion. 5-0 vote.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENTS AND COMMITTEES-MONTHLY REPORTS SUBMITTED FROM COUNTY DEPARTMENTS, BOARDS AND AUTHORITIES

MOTION

Commissioner Swift made the motion for acceptance of the monthly reports submitted from County Departments and County Authorities as submitted. Commissioner Willis seconded the motion. 5-0 vote.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENTS AND COMMITTEES-COUNTY MANAGER REPORT

1. Amount of funds left in 2007-2008 fire department budget. County Manager Marro said that the amount of the fire department budget left at the end of the year was \$5675.25 which

will be rolled into the fund balance unless there are any other actions taken. That is the unaudited figure as of October 31, 2008.

2. Recommendations made by staff at Planning and Development. Mr. Marro said that the staff at Planning and Development has made recommendations on the Sign Ordinance. Listed on Mr. Marro's notes, second page, E-1, the staff is recommending the maximum sign area of the sign shall be 64 sq. feet, down from 100 sq. feet. Multiple user lots would be 32 sq. feet, down from 60 sq. feet. Under item F-2, the maximum sign area of the sign shall be 32 sq. feet, down from 60 sq. feet. The same occurs in 157.8 under E. This would be downsized from 32 sq. feet to 4 sq. feet and from 8 sq. feet down to 4 sq. feet. These changes were recommended to help retain the rural aspect of Pike County. Mr. Marro said that 100 sq. foot signs don't make much sense to him or the staff, nor do 32 sq. foot signs. As the ordinance is written now, every land owner could have a 32 sq. foot sign on their property.

3. Discussion of the fee charged by the Tax Commissioners office (2 ½ % for collecting taxes). Chairman Fry and Commissioner Swift have both questioned this fee charged by the Tax Commissioner's office. The amount collected was not \$80,000.00 as previously stated but just less than \$175,000.00. Mr. Marro introduced Ms. Donna Wynn, Pike County Tax Commissioner. Commissioner Swift requested clarity on this issue. Chairman Fry said that the question arose when Commissioner Swift was told that the Board of Commissioners were receiving some money from the tax revenues of the school board and the Board said that they hadn't seen it. Commissioner Swift said that it was mentioned in a Board of Education meeting that the Board of Commissioners had charged the Board of Education \$80,000.00 to send out their tax bills. Ms. Wynn said that according to the law (48-5-404), the Tax Commissioners office shall be entitled to a 2 ½ % commission. They've always done it. It was started prior to her being in office and she's continued it on because no ordinance or resolution has been passed for her not to charge it. Ms. Wynn said that the taxpayers will be charged for this either by the school board going down on their mill rate and the Board of Commissioners going up on their mill rate or leave it as it is now with the school board charging more and the Board of Commissioners charging less because they get those revenues. Had the Tax Commissioners office not charged this to the school system, the Board of Commissioners mill rate would have had to go up by .367 of a mill. Ms. Wynn said that his money goes to the Board of Commissioners and then into the fund balance.

4. Discussion of the "Logistics Forum-The East-West Corridor" meeting regarding the extension of Highway 16 from Macon to LaGrange. Mr. Marro said that he, Commissioner Swift and David Allen went to this logistics forum. Missy Kendrick also attended the meeting and was present today. This idea of the East-West Corridor is mainly being driven by the automobile industry. Mr. Marro said that this would eliminate a lot of truck traffic through Pike County, as well as a lot of truck traffic going up Highway 85 to Atlanta and back down Highway 75 going to Savannah. Mr. Marro said that this would also increase truck traffic and business at the Savannah Port. A map was sent out showing that the proposed route would go through Upson County and Thomaston. He stated that the proposed route might touch the southwest corner of Pike County in Molena. The concept of this corridor is what needs to be pursued. This location is not fixed in stone. Mr. Marro said that he thinks this is about 10 years in the future. Mr. Marro suggested a transportation planning committee be formed. Ms. Kendrick said that Lamar County is going to put together a committee. She also stated that this might be 20 years from now. Now is the time to direct the route. All counties involved have a great deal of interest in this project. How does Pike County interact with the decision making process as to where this route is to be located. Mr. Marro suggested that the Board of Commissioners

consider a transportation planning committee. Commissioner Swift said that the tri-county transportation committee had been dissolved by choice. Upson County has been the one gearing the conversation on this. Mr. Marro suggested either re-instating the tri-county committee or having a committee comprised of representatives from Pike, Lamar, Upson and Meriwether counties. Ms. Kendrick said that Lamar County can't have the corridor go through their county without Pike County being involved, also. Ms. Kendrick said that now is the time to help direct the route. Mr. Marro said that he spoke with Mr. Tommy Burnsed and was told that Burnsed and Bobby Blalock had suggested that this route go through the mountain and create a scenic corridor. Chairman Fry said that the Board of Commissioners can voice its intent to establish a Pike County transportation committee to be involved with this in order to make known the county's feeling on this; to have the route closer to Pike County to have the economic benefit for the county. Mr. Marro then said he sits on the McIntosh Trail RDC board and that when it merges with the Chat-Flint region, they will be pursuing a metropolitan planning organization. Per the new guidelines that have been submitted by the DCA, Mr. Marro can not sit on the board as he is not an elected official. Mr. Marro suggested that one of the commissioners sit on that board. Chairman Fry said that this should be deferred to the new board. County Attorney Rob Morton said that the Board of Commissioners can have a committee such as CATF work on this.

5. Notice to Board of Commissioners that the year end audit process is under way and that some minimal overtime will be incurred. Mr. Marro referred to a letter received from Sean Townsend stating that the county is in the year end audit process and there may be overtime involved in this process. Mr. Marro said that if there is minimal overtime, they will be allocating this time unless the Board has a problem with it. Mr. Marro said that he didn't know how this will work without a small amount of overtime. Commissioner Swift said that Commissioner Powers made a good point to him regarding overtime. He asked if the county is paying much overtime to county employees right now. Mr. Marro said that once in a while there is an hour or two at the Planning and Development department for inspections. Other than that, Mr. Marro said that there is no overtime going through to his knowledge. Commissioner Swift said that he thought that the county should cease overtime all together right now. Commissioner Powers said that he agreed to that statement. Chairman Fry said that sometimes it's cheaper to pay overtime than to hire another person or get a temp. Commissioner Swift said if it has to be done, but if its something that should be done in a 40 hour week, why not wait until the next week? Commissioner Garner also suggested offsetting the time. Chairman Fry referred to it as comp time and said that the county does not have a comp time policy.

6. Discussion of GA Dept. of Audits & Accounts 'Summary of Audit Review'. Mr. Marro referred to the letter received from the Georgia Department of Audits & Accounts for fiscal year ending October 31, 2007. The Summary of Audit Report Review stated the following:

- a. There are no material items which needed to be corrected and resubmitted
- b. There are no items cited from the prior year needing correction.
- c. Items requiring corrective action are:

#1. Special revenue fund budgets with balanced capital. This has been accomplished with the 2008-2009 budget.

#2. Major classes of Capital Asset disclosure is being worked on currently for the year end audit.

Mr. Marro said that this report is a significant step-up from prior statements issued in prior years.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENT AND COMMITTEES-COMMISSIONERS REPORT

District 1- Commissioner Willis mentioned fuel and gas report errors and asked if anyone had followed up on this. County Manager Marro said that he has spoken with Connie Dallas at Public Works and said that the contractor (Browns) is working on correcting the program, saying that this is set up for commercial use. Mr. Marro said that the commissioners should look at the number of gallons consumed rather than the price and stated that this will never correlate with the amount of fuel used because we are a government operation and it's not set up that way. It is set up commercial gas stations. Commissioner Willis asked how this will work if Pike County sells fuel to other cities. Mr. Marro said that Ms. Dallas will need to create manual reports for this.

Next, Mr. Willis brought up the stop sign at the intersection of Still Branch Road and Pullians Road, saying that he thought that the stop should be on Pullians Road as it is a dirt road and let traffic continue through without stopping on Still Branch. Commissioner Willis said that traffic is picking up on Still Branch and that Pullians Road is mainly used for hunters. Public Works Director Todd Goolsby said that he was told to put the stop signs on Still Branch. Mr. Goolsby was told to pull up the stop signs on Still Branch and put them back on Pullians Road.

District 2- Commissioner Swift asked County Manager Marro to check on equipment that he said was needed for Lifsey Springs Fire Station. He asked if the fire department paid out of their budget for the Williamson's stove, hood vent, refrigerator, etc. or were these items paid for out of personal funds. Mr. Marro said that he knew that the stove and microwave were paid for by the fire department and were reimbursed out of the fire department budget. Commissioner Swift asked about a refrigerator. Mr. Marro said that there was another requisition waiting to be signed for a couch and a chair. Mr. Marro said that these items will be purchased for all three fire stations. Mr. Marro then said that the county will need to anticipate adjustments to the fire department budget because of these types of purchases and the ISO requirements that the county has had to meet. Commissioners Swift said that there will be volunteers sleeping at these fire stations to respond to calls. Chairman Fry said that the county has a policy against that at this time. Chairman Fry said that is ok if they want to hang out and watch television, play cards, etc. but nobody is to be moving in. County Manager Marro said that if somebody is on a fire call until 5:00 am and has to be at work at 7:00 am, he has no problem with them taking a nap before work, however, the policy is that people can't live in Pike County fire stations.

District 3-Commissioner Powers had no report today.

District 4-Commissioner Garner said that he has been riding the roads in his district and said that the Road Department is doing a great job.

Commissioner Garner then thanked the citizens for allowing him to serve for the past 12 years as the 4th District Commissioner. He then passed his office key to Don Collins, District 4 Commissioner-elect.

Chairman Fry stated that the county was in great shape financially at the October 31, 2008 fiscal year end. He stated that there was between \$1.5 million and \$2.0 million in the bank as of that date. He said that some of the departments went over budget but most of that was due to fuel costs. Chairman Fry then stated that there was around \$1.5 million in the fund balance. Chairman Fry said that any money that is left in department budgets at the end of the year

goes into the fund balance because it can not be used for the next year's operations.

Chairman Fry then thanked everyone for their work in the past four years and said that he looked forward to turning the county over to Doug Mangham in good shape.

**CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS,
DEPARTMENT AND COMMITTEES-COUNTY ATTORNEY REPORT**

County Attorney Rob Morton gave an update on the code revisions. He said that there was a December 19th revision date and that he hoped to have 15 copies for the first meeting in January 2009. He also said that he'd like some of the citizens to review the code. He also suggested getting an estimate on maintaining the code on a monthly basis, either in-house or by an independent contactor.

Rob Morton said that on behalf of Tom Morton and himself he wanted to wish both Jake and Steve luck and looked forward to working with Doug and Don.

CHAIRMAN FRY CALLED FOR PUBLIC HEARINGS

SUB 08-04: Louise Parks has requested to subdivide 214.877 acres of land into 5 tracts. The property is located on Parks Rd & Glover Rd also know as Land Lot 95, 96, 97 & 98 of the 8th Land District of Pike County. Also identified as Tax Map 090-017. County Attorney Rob Morton said that this is a public hearing and that the family and the estate are present at the meeting. On November 13th, the Planning Commission recommended approval of this plat. The staff recommendation included five items that they are seeking to be included in the approval. Mr. Morton said that most of these five items have already been handled but wanted this a matter of written record that it was subject to those five recommendations. All items have been addressed but need to be part of the record. These stipulations are:

1. Dedicate 40 feet of right-of-way from the centerline of Parks Road (Section 155.64).
2. Dedicate 40 feet of right-of-way from the centerline of Glover Road (Section 155.64).
3. Submit a right-of-way deed to be recorded with the Final Plat.
4. Include surveyor's certification, owner's certification, dedication certification, and signature block for the Chairman of the Pike County Board of Commissioners on the Final Plat (Section 155.39(13)).
5. Provide a letter from the Environmental Health Department for septic system.

Chairman Fry opened up the public hearing portion of SUB 08-04.

Citizen speaking in favor of SUB 08-04:

Victoria Allen, representing Louise Parks, stating that she wanted to divide the property between her five children.

Citizens speaking in opposition to SUB 08-04:

None.

Chairman Fry closed the public hearing portion of SUB 08-04

MOTION

Commissioner Swift made the motion to approve SUB 08-04 (Louise Parks) based on the staff recommendations; these five points on the back. Commissioner Powers seconded the motion. 5-0 vote.

CHAIRMAN FRY CALLED FOR UNFINISHED BUSINESS

A. Second reading of proposed text amendments to the Pike County Zoning Ordinance to repeal sections 156.335 through 156.345 of the Zoning Code and add Chapter 157, Sections 157.1 through 157.16 entitled "Pike County Sign Ordinance", with changes as noted to Sections 157.7E., 157.7 F., and 157.8 E. as recommended by planning staff. County Attorney Rob Morton said that the public hearing on this matter was held at the first meeting in November, 2008. The staff has reviewed the proposed ordinance. This process had started quite a long time ago and there has been outside assistance with the drafting of the proposed ordinance. It has been reviewed extensively by the CATF and recommendations were made by them in November, 2007. The CATF revisited the ordinance in the summer of 2008 and submitted a proposed draft for approval. Ms. Brenda Shaw has made suggestions, along with County Manager Marro, which focus on the size of the signage. The concern was with residential areas. Chairman Fry said that he had noted a few typos on page 5. He also noted that on page 10 where it referred to section 8 and thought it should be section 157.8. County Attorney Rob Morton said yes. Chairman Fry mentioned the section on subdivision entrance signs, saying that some of the recent signs such as Deer Lakes and Heritage Lakes would be outside of the legalities of the ordinance. County Attorney Rob Morton said that existing signs were ok. Chairman Fry asked about future signs, stating that these were some of the nicest subdivision signs in the county. County Manager Marro said that the intent was to reduce 'pollution' from signs stating that citizens don't want billboards. County Attorney Rob Morton also said that there is a variance procedure.

MOTION

Commissioner Powers made the motion to consider that the Second Reading and proposed Text Amendments of Pike County Zoning Ordinance to repeal sections 156.335-156.345 and make the changes as noted, including staff recommendations which were the changes from 60 feet to 34 feet; from 32 feet to 4 feet, and those that were highlighted. Commissioner Swift seconded the motion. 4-1 vote with Commissioner Garner opposed.

Commissioner Swift asked about the building that is being built next to HammerHead Lumber. He wanted to know if that is the property that is being annexed. Mr. Rob Morton said that that was the church. Swift asked if this was going to be an all metal church and stated that this is an example of the county needing to get an architectural code in place.

B. Second Reading of Conservation Subdivision Ordinance, Chapter 158. County Attorney Rob Morton said that the commissioners have a copy of the staff recommendations and analysis related to the proposed Conservation Subdivision Ordinance. Mr. Morton said that this was also done with outside assistance, and that the CATF thoroughly reviewed the ordinance and made their recommendations. The Planning Commission initially approved the proposal in December, 2007 but no action was taken. It was brought back before the Planning Commission to assure that there hadn't been any significant changes. Brenda Shaw has reviewed the ordinance and has noted some very minor changes; typos and minor changes.

MOTION

Commissioner Swift made the motion to approve the Second Reading of the proposed Conservation Subdivision Ordinance with changes. Commissioner Garner seconded the motion. 5-0 vote.

C. Appoint one (1) member to the Board of Appeals. Chairman Fry read the application for Board of Appeals received from Thomas Rich and John Hoover.

MOTION

Commissioner Swift made the motion to re-appoint John Hoover to the Board of Appeals. Commissioner Powers seconded the motion. 5-0 vote.

The topic of background checks was brought up again. Commissioner Swift asked if the background checks were just criminal background checks. He asked if this was totally necessary on every board. Chairman Fry said that there was a lot of criticism of people that were hired thinking that they had criminal backgrounds. The completed background checks are given only to the county manager.

D Status Update on Hollonville Fire Station. County Manager Marro said that he had voiced concern about finding water at the site. Water has been found at a rate of 35 gallons per minute which is more than enough potable water needed for the fire station. This water was found on the first drilling. Mr. Marro said that the Public Works Department is doing the clearing. The building is expected in the first week of January. At this time, David Allen, Planning and Development Director addressed the Board regarding fees. Mr. Allen said that a land disturbance permit would need to be filed. An erosion control plan was prepared, submitted this week and is under review. That should be wrapped up in a day or two. Per Mr. Allen, when someone comes in and requests these permits, there are both county and state fees. Mr. Allen has requested that the county fees be waived.

MOTION

Commissioner Swift made the motion for the county to waive the county portion of the land disturbance fees and other disturbance permit fees. Commissioner Willis seconded the motion. 5-0 vote.

CHAIRMAN FRY CALLED FOR NEW BUSINESS

A. Tom Lacey and Tommy Burnsed to discuss additions to the Water Authority's Enabling Legislation. Mr. Tom Lacey spoke to the commissioners. Mr. Tommy Burnsed was not present at the meeting. Mr. Lacey said that the discussion came about on the Water Authority Board because of the attempt to get gas down Highway 341 into the industrial areas. This would be critical to a lot of industry. Per Mr. Lacey, Mr. Ranew went to the gas company to see about extending a line from the area around Ingles down to Ranew's. The gas company was going to charge Ranew's over \$1.0 million. Mr. Lacey said that if the Water Authority's enabling legislation changed to include gas, this would put the Authority in a position to sell bonds and help any industry that would come in and that would have to have gas. Mr. Lacey said that this would need to go to the local representative and have it introduced into legislation. Mr. Lacey said that the Water Authority asked that the Board of Commissioners consider this. Mr. Lacey said that time is of the essence in this matter. Chairman Fry asked Mr. Lacey if they were looking at exclusivity clauses or to just be allowed to add gas to the utility functions. Mr. Lacey said they wanted to just add gas to the Water Authority. Commissioners Swift said that they need to be sure that people are required to hook into the service. Chairman Fry said that he thinks they learned from the last experience. Commissioner Swift asked what was needed from the Commissioners. Chairman Fry said that this would need to go to the legislature so the Board would need to concur in order to do this. Commissioner Powers said that he was uneasy about starting a new venture. Commissioner Swift said that the county needs to be pro-active.

County Manager Marro suggested converting the Water Authority to a Utility Authority. County Attorney Rob Morton suggested postponing this discussion until the next meeting. Mr. Marro is to get together with Mr. Lacey and Mr. Burnsed to discuss this issue.

MOTION

Commissioner Powers made the motion to defer until the next meeting and to give the county manager time to meet with Mr. Lacey and Mr. Burnsed and come to an agreement (discussion of additions to the Water Authority's enabling legislation-converting the Water Authority to a Utility Authority). Commissioner Garner seconded the motion. 5-0 vote.

B. Annexation notice from the City of Concord. Chairman Fry said that he thought that annexation of this property had previously been discussed. County Manager Marro said that he has forwarded a follow-up form to all of the cities and also to Mallory and Trice, who are representing the City of Concord, with a list of additional information for the Board of Commissioners. This form will provide the Commissioners with some indication of what the future plans will be. County Attorney Morton said that the reason this is coming before the Board again is that the original notice did not provide for the zoning. Mr. Morton said that the county is supposed to be put on notice related to proposed zoning. Mr. Morton said that he ran into Mayor Story, advised him of this and suggested that he speak with his attorney regarding this proposed annexation. Chairman Fry said that this property is being rezoned from AR to CC-Neighborhood Commercial. This gives the county time to voice any opposition to the zoning. Per Fry, the state now requires the county to list financial reasons or cost of service reasons for being in opposition of annexation. Chairman Fry did say that what the county needs to keep in mind for future annexation is the loss of impact fees. He said that the county needs to negotiate agreements with the cities that whenever the county allows them to annex property to realize that the county is losing those fees. Per Fry, impact fees are a great help to get things done, for example, providing infrastructure to residences or commercial buildings. County Attorney Rob Morton clarified that this is not a request for permission but for consent. There are two aspects where the county has an opportunity to raise objections. One is the economic impact that this may have on the county's infrastructure, and secondly, related to zoning. There are different time elements. With respect to economic impact, the response time is seven (7) days, whereas the response time for zoning is thirty (30) days. The Free Range Church is on this property. Part of the property is in the city and the other part is in the county. Chairman Fry said that his only objection was the loss of impact fees.

C. David Thompson has filed a Tax Refund/Relief Application. Mr. Thompson filed the refund request saying that he was assessed on a 1 ½ story house when it is only a one story house. He also said the he was assessed for 2 ½ baths when he only has two baths. According to Ms. Jeannie Haddock, Pike County Tax Assessor, Mr. Thompson was sent assessments in both 2004 and 2005 and never appealed. She said that the changes have been made for 2008. County Manager Marro said that it is up to the tax payer to file a report. Commissioner Willis asked Ms. Haddock who came up with the requested refund amount of \$1223.64. Ms. Haddock said that she had. Commissioner Swift said that he didn't agree with making the change from 1 ½ story to one story as this could "trigger an earthquake".

MOTION

Commissioner Garner made the motion to disagree with the refund (David Thompson refund request of \$1223.64) and to agree with Miss. Haddock (Pike County Tax Assessor). They had two years to file the appeal. This motion died for lack of a second.

MOTION

Commissioner Willis made the motion to refund \$1223.64 to David Thompson for 2006 and 2007. Commissioner Powers seconded the motion. Commissioners Willis and Powers voted in favor; Chairman Fry, Commissioner Garner and Commissioner Swift voted against. Vote was 2/3 therefore it did not pass. No action was taken

D. Mr. Albert Turner has requested a 2009 License for Retail Sales of Beer for Turner's Grocery. Chairman Fry read the application for each of the applications for beer and/or wine sales to the Board. For each, it was confirmed that the background check had been done and that each applicant had passed this background check.

MOTION

Commissioner Garner made the motion to approve the 2009 License for Retail Sales of Beer for Turner's Grocery. Commissioner Willis seconded the motion. 5-0 vote.

E. Mrs. Dolores Ferguson has requested a 2009 License for Retail Sales of Beer and Wine License for Ferguson's Store

MOTION

Commissioner Willis made the motion to approve the 2009 License for Retail Sales of Beer and Wine for Ferguson's Store. Commissioner Swift seconded the motion. 5-0 vote.

F. Mr. Sadiq Nawaid has requested a 2009 License for Retail Sales of Beer and Wine for C.-Stores, Inc. dba Mt. View Store.

MOTION

Commissioner Swift made the motion to approve the 2009 License for Retail Sales of Beer and Wine for C-Stores, Inc., dba Mountain View Store. Commissioner Powers seconded the motion. 5-0 vote.

G. Mr. John Cadenhead has requested a 2009 License for Retail Sales of Beer for Cadies Corner. Correction was made stating that the license request is for beer sales only, not wine.

MOTION

Commissioner Powers made the motion to approve the 2009 License for Retail Sales of Beer for Cadies Corner. Commissioner Swift seconded the motion. 5-0 vote.

H. Mr. Ronald Alexander has requested 2009 License for Pouring of Beer and Wine for Barnstormer's Grill

MOTION

Commissioner Powers made the motion to approve the 2009 License for the Pouring of Beer and Wine for Barnstormer's Grill. Commissioner Swift seconded the motion. 5-0 vote.

I. Mr. Dexter Whitlock has applied for a 2009 License for Retail Sales of Beer for DG&I Holdings, LLC dba The Country Store

MOTION

Commissioner Powers made the motion to approve the 2009 License for Retail Sales of Beer for

DG&I Holdings, LLC, dba The Country Store. Commissioner Swift seconded the motion. 5-0 vote.

J. Mr. Saifullah Bhamani has requested a 2009 License for Retail Sales of Beer and Wine for The Rock Store

MOTION

Commissioner Powers made the motion to approve the 2009 License for Retail Sales of Beer and Wine for The Rock Store. Commissioner Garner seconded the motion. 5-0 vote.

K. Discussion of Elliott Lane. Commissioner Garner had requested that this topic be postponed until the first meeting in January.

CHAIRMAN FRY CALLED FOR PUBLIC COMMENT

None

**CHAIRMAN FRY CALLED FOR EXECUTIVE SESSION-PERSONNEL PURSUANT TO
O.C.G.A. § 50-14-3(6)
-Fire Department**

MOTION

Commissioner Garner made the motion to amend the agenda to add Personnel-Building and Grounds to Executive Session. Commissioner Willis seconded the motion. 5-0 vote.

MOTION

Commissioner Garner made the motion to enter into Executive Session at 10:49 am. Commissioner Powers seconded the motion. 5-0 vote.

MOTION

Commissioner Willis made the motion to exit Executive Session and re-enter Open Session at 11:16 am. Commissioner Swift seconded the motion. 5-0 vote.

As a result of Executive Session:

MOTION

Commissioner Garner made the motion to state concurrence with the County Manager's selection of Danny Henderson for the Fire Chief and department head for the Pike County Volunteer Fire Department. Commissioner Powers seconded the motion. 5-0 vote.

MOTION

Commissioner Garner made the motion to adjourn at 11:17 am. Commissioner Powers seconded the motion. 5-0 vote.

Chairman Doug Mangham
Pike County Board of Commissioners

ATTEST:

Steve Marro
County Manager